

KENTUCKY BOARD OF HOME INSPECTORS

February 8, 2011

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on February 8, 2011.

MEMBERS PRESENT

J.R. Bone, Board Chairman
Mark Schmidt, Vice Chairman
Mike Powers, DHBC
Ken Fister
Michael Green
Kevin Farris

Occupations and Professions Staff

Shannon Tivitt, Executive Director
David Garr, Deputy Executive Director
Jeff Boler, Resource Management Analyst II
Tony Crockett, Board Administrator

Others

Mark Brengelman – Office of The Attorney General
Steve Keeney, Professional Learning Institute
Jay Jackson, KREIA

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 9:15 a.m., Tuesday February 8, 2011 at the Office of Occupations and Professions. A motion was made by Mr. Schmidt to go into closed session per KRS61.810 (1) and (j), seconded by Mr. Farris. A motion was made by Mr. Schmidt to come out of closed session, seconded by Mr. Bone. The committee meeting adjourned at 9:45 a.m.

CALL TO ORDER

A meeting of the Kentucky Board of Home Inspectors was called to order by Board Chairman, J.R. Bone at 10:03 a.m. on Tuesday February 8, 2011 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Minutes of the January 18, 2011 meeting were presented for the Board's review. Mr. Schmidt made a motion to approve the minutes. Mr. Powers seconded and carried unanimously.

FINANCIAL STATEMENT

Mr. Fister made a motion to approve the Financial Statement as presented. The motion was seconded by Mr. Farris. Mr. Green was opposed.

Mr. Powers made a motion to ask Mr. Garr to request a \$17,500 allotment from the Budget Office for the Board's fourth quarter budget requirements. Mr. Farris seconded and carried unanimously.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of January 2011. The report reflected that there are currently 340 active licensees while 284 either expired or were terminated. The following licenses were issued in the month of November:

- Wallace Blanchard of West Liberty
- Joseph Neal Ross of Alvaton
- Donnie Alan Whitehead of Vine Grove

Mr. Green made a motion to approve the Licensure Report; Mr. Schmidt seconded and carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Ms. Tivitt introduced herself to the Board.

Ms. Tivitt issued to the board a informational questionnaire from The Auditor of Public Accounts.

BOARD CHAIRMAN'S REPORT

Mr. Bone stated that House Bill Number 250 has been registered.

Mr. Bone also informed the Board of the meeting he, Mr. Schmidt, Mr. Boler and Mr. Crockett had with Geoff Dunn regarding a board member selection committee.

BOARD COUNSEL REPORT

Mr. Brengelman lamented that the he is continuing his work on the Board's Administrative Regulations.

It was also noted that the Ray D. Rumancik case needs directions and closure. Ms. Tivitt and Mr. Brengelman are to marshal momentum to finalize the case.

OLD BUSINESS

A motion was made by Mr. Farris for the Board to post the amended regulations on their website and to send the revised regulations to all interested stakeholders for public comment. Mr. Powers seconded and carried unanimously.

Mr. Powers made a motion for the Board to allow a twenty day window, ending on February 28, 2011 for comments pertaining to the revised regulations to be heard and considered. Mr. Farris seconded and carried unanimously.

NEW BUSINESS

The Board reviewed the newsletter. It was agreed upon by the Board that the first edition would consist of a brief biography of each board member. It was also the Board's opinion that newsletter should be used as a vehicle to get home inspectors to attend board meetings.

EDUCATION COMMITTEE REPORT

No Report

APPLICATION COMMITTEE REPORT

Mr. Powers made a motion to approve the renewal of Mr. John Morgan. Mr. Farris seconded and carried unanimously.

TRAVEL AND PER DIEM

Mr. Green made a motion to approve travel and per diem for the meeting dated January 18, 2011. The motion was seconded by Mr. Farris and carried unanimously.

ADJOURNMENT

Mr. Green made a motion to adjourn the meeting. The motion was seconded by Mr. Fister and carried unanimously.

The meeting was adjourned at 12:01 p.m.

Approved by the Board,

Tony Crockett

Board Administrator